

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Monday, January 10th, 2022, 1:00 p.m.
Stillwater County Library
27 N 4th St
Columbus, MT 59019

Virtual option available:

<https://us06web.zoom.us/j/89089777916?pwd=SndOMFArQStxZzlaemU3NnhwOVN4dz09>

1:00 Foundation Board Informational Meeting.

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Approval of Minutes – November 9, 2021
2. Communications
3. Financial reports
4. Library Director's Report
5. Unfinished Business:
 - a. Foundation –
 - i. Next Steps
6. New and Miscellaneous business:
 - a. Updated Trustee Calendar (New Policy Review Rotation)
 - i. Policies to be reviewed by Committee this year.
 - b. Ad for Art Committee
 - c. Form budget committee
 - d. Alzheimer's Art Exhibit in February
 - e. Late night game nights – Discussion regarding keeping the library fully open or only open for game attendees, which determines staffing needed.
7. Announcements
 - a. Trustee Training presented by MSU Extension's Local Government Center, Tuesday, January 18th, 5:30-7:30 at the Stillwater County Pavilion
8. Adjournment

Next Meeting: February 8, 2022, 1: 00 p.m.